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Under Authority of the Department of Food and Agriculture, State of California

## **MEETING NOTICE**

DATE:

October 14, 2010

TO:

Board Members & Alternates

FROM:

Jerry Munson, Board Manager

The annual fall meeting of the California Cantaloupe Advisory Board has been called for the following time and place:

DATE:

Wednesday, October 27, 2010

TIME:

10:00 a.m.

LOCATION:

Fresno Ramada Inn (Room Palm A)

Shaw and Freeway 41 Fresno, California

This will be a much more important meeting than our usual fall meeting because we'll be discussing a minor amendment that, if passed, will alter the Board's structure. <u>Please read</u> the enclosed, proposed amendment, noting it calls for eliminating a district and reducing handler representatives from ten to seven. If the amendment passes, we will also need to make some adjustments in Board membership (please see enclosed letter with suggested Board members). We expect some serious discussion about this proposal, and hope to see all of you there, because your input will be needed and appreciated.

We will also use this meeting to hear the usual inspection and surveillance reports from our contracting counties regarding the 2010 season, as well as a report on the food safety activities of the Board from Trevor Suslow. We will be discussing some of the regulations and requirements for next season as well, when we will also be discussing a method to control the maverick shippers who seem to appear toward the end of each season.

Please use the enclosed response form (by fax, mail or phone) to let us know of your plans, as we must have a quorum at this meeting and we need to tell the hotel the number of meals to plan for.

## CALIFORNIA CANTALOUPE ADVISORY BOARD

## Wednesday, October 27, 2010 -- 10:00 a.m. Ramada Inn, Shaw at Freeway 41 Fresno, California

## AGENDA

- A. Call to order, Roll call, Establish quorum -- Steve Patricio
- B. Introductions
- C. Minutes of Previous Meeting (April 14, 2010)
- D. Board Restructuring & Vacancies
  - 1. Public Member Reappointment
  - 2. Proposed Minor Amendment
  - 3. Board Restructuring (if amendment passes)
- E. Financial Report
- F. Inspection and Surveillance Programs
  - 1. County Reports from Kern, Kings, Fresno, Merced and Stanislaus
  - 2. Discuss future requirements for itinerant/maverick shippers
- G. Food Safety Report
  - 1. Steve Patricio, Chairman
  - 2. Trevor Suslow
- H. Considerations for 2011 Season
  - 1. Crisis Management Plan
  - 2. Grade Regulations/Inspections
- I. Other Business
  - 1. Chairman's Report
  - 2. Report from Staff and/or Economist
- J. Future Meeting Schedule
- K. Adjournment

(Board Action may be taken on any of the above items)